

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 3, 2006 — Agenda Item No. VI(e)

Resolution No. 06-65

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING NAMING OF EAGLE ROCK ALATORRE PARK, LOS ANGELES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the Alatorre Eagle Rock View Park has been the name in use for the past 5 years for the Mountains Recreation and Conservation Authority-owned park, located in the Eagle Rock Area in the City of Los Angeles.
2. AUTHORIZES Alatorre Eagle Rock View Park as the name of record for the agency park located in the Eagle Rock area in the City of Los Angeles
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated May 3, 2006.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of May, 2006

Date:

Executive Officer